

Vital Chemtech Limited :

⊗ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

⊗ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

⊗ +91- 79 -4891 1925, 2970 9525

⊗ www.vitalgroup.co.in ⊗ info@vitalgroup.co.in

CIN Number : U24299GJ2021PLC127538



Date: May 21, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir,

Sub: Outcome of board meeting held on today i.e. on, May 21, 2024, in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vital Chemtech Limited (SYMBOL/ISIN: VITAL/ INE0LAK01016)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Tuesday, May 21, 2024, at the Registered Office of the Company situated at at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, which was commenced at 04:00 P.M. and concluded at 05:30 P.M., have;

1. On recommendation of Nomination & Remuneration Committee, appointed Mr. Chinmay Tikendrakumar Chokshi (Membership No. A57558) as Company Secretary & Compliance Officer of the Company w.e.f. May 21, 2024.

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure I.

2. Considered and approved all other business as per agenda circulated.

For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad

Encl: A/a

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Annexure I

Details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Mr. Chinmay Tikendrakumar Chokshi

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name	Mr. Chinmay Tikendrakumar Chokshi
3.	Date of appointment and Term of appointment	Date of Appointment: May 21, 2024. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Brief Profile	Mr. Chinmay Tikendrakumar Chokshi is an Associate Member of the Institute of Company Secretaries of India. He has rich work experience of 4 years as a Company Secretary and Compliance officer. His varied areas of knowledge includes Corporate laws, Secretarial Management guidance, Due Diligence, Compliance Audit, Corporate Governance Audit, Fund Raising, Amalgamation, Merger-Acquisition, FEMA and other Economic Laws.
6.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad